



City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, July 30, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

Jim King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:54 p.m.

MINUTES:

20080779 Regular Meeting - June 26, 2008

Review and approval of the June 26, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080174 Board of Zoning Appeals Appointment

Reappointment of James K. Lowman to the Board of Zoning Appeals (Ward 2) for a three year term beginning immediately and expiring on August 13, 2011.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080702 Marietta Development Authority Appointment

Consideration of an appointment to the Marietta Development Authority.

This matter was Withdrawn.

20080723 Extension of Service Agreement

Motion to extend the Service Agreement for property/casualty insurances and related coverages with current provider through 8-16-2009.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080836 Discussion to Revise Chapter 4-4- Personnel Rules & Regulations

Ordinance revising Section 4-4-20-040 of the City/BLW Personnel Rules and Regulations Regarding Weapons.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080859 Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate Issues.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____